

**EXECUTIVE COMMITTEE MINUTES**  
**FEBRUARY 11, 2020**  
**12:00 PM**

**Call Meeting to Order**-Chair Van Meter called the meeting to order.

**Those present:** Chair Van Meter, Brian McFadden, Joel Tjelmeland, John O'Neill, Craig Hall, George Preckwinkle, Sam Snell, Dave Mendenhall, Tim Krell, Tom Fraase, & Linda Fulgenzi.

**Approval of minutes from January 14, 2020.** O'Neill made a motion to approve & Mendenhall seconded.

*The County Board agenda for tomorrow evening was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**AFEBRUARY 11, 2020**

- I. Call to Order
- II. Invocation-**Chair Van Meter**
- III. Pledge of Allegiance-**Greg Stumpf**
- IV. Roll Call
- V. Elks Club Presentation
- VI. Grow Our Own Presentation-Hanson Professional Services

VII. Proclamations

VIII. Correspondence

IX. Minutes of December 10, 2019

X. Resolutions

1. Resolution approving the low bids for the county motor fuel tax aggregate supply contracts.
2. Resolution approving the low bids for the township motor fuel tax aggregate supply contracts.
3. Resolution approving the low bid for four (4) utility tractors for the Highway Department.
4. Resolution approving the purchase of tires from Goodyear Commercial Tire for County vehicles and trucks.
5. Resolution approving the purchase of parts from Rush Truck Centers of Springfield for the maintenance of vehicles and trucks.
6. Resolution approving the purchase of electric, water and sewer services from City Water, Light & Power.
7. 2020-001 – Andrew J. Beck, 4816 & 4818 Oak Hill Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
8. 2020-002 – Perry & Vickie Walter and Greg & Megan Walter, 1339 North Oak Road, Rochester – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.
9. 2020-003 – Harvey Horton, 4000 N. Peoria Road, Springfield – Granting a Rezoning and a Variance. County Board Member – Greg Stumpf, District #16.
10. 2020-004 – Darby Sabo, 10800 Block of Gordon Drive, Chatham – Granting a Rezoning and Variances. County Board Member – Pam Deppe, District #5.
11. Resolution amending Title 3 of the Sangamon County Code by adding Chapter 3.06 imposing a County Cannabis Retailers' Occupation Tax.

12. Resolution approving the procurement of goods and/or services for the Sangamon County ETSD from Hinshaw & Culbertson for professional services in the amount of \$60,000.
13. Resolution approving the procurement of goods and/or services for the Sangamon County ETSD from SCCDS for 10% of the SCCDS FY20 Budget in the amount of \$528,788.28.
14. Resolution approving the procurement of goods and/or services for the Sangamon County ETSD from CWLP to provide utilities in the amount of \$66,120.
15. Resolution approving the procurement of goods and/or services from Information Systems for Dell Marketing for Windows PC's in the amount of \$275,000.
16. Resolution approving the procurement of goods and/or services for Information Systems from Converge One, Inc to upgrade the County computer network in the amount of \$170,000.
17. Resolution approving the Auditor's grant application from the Illinois Public Risk Fund for Workplace Safety Program in the amount of \$46,122.

#### **WAIVER OF TEN-DAY FILING PERIOD**

- XI. Old Business
- XII. New Business

##### **A. Resolutions**

##### **B. Appointments**

- Sangamon County Coroner-Jim Allmon
- Sangamon County Board of Health
- Sangamon Mass Transit District
- Springfield-Sangamon County Regional Planning Commission
- Workforce Investment Board
- Sangamon County Deputy Merit Commission
- Sangamon County Workplace Safety Board

##### **C. Procurement/Grant Notifications**

##### **D. Ratification of FOP-Corrections Contract**

##### **E. Ratification of FOP-Civilians Contract**

- XIII. Public Comment
  - XIV. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees
  - XV. Committee Report on Claims
  - XVI. Recess
- 

**Appointments**-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

**Old Business—no old business**

**Public Comment-no public comment**

**Upcoming Meeting Dates**

Next Exec Meeting – March 9, 2020 @noon

Next County Board –March 10, 2020 @ 7:00 pm

**Adjournment- *Fulgenzi made a motion to adjourn, seconded by Fraase***